

Agenda of Special Meeting

The Board of Trustees Westwood ISD

A Special Meeting of the Board of Trustees of Westwood ISD will be held May 15, 2017, beginning at 6:30 PM in the Administration Office.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. **CALL TO ORDER AND ESTABLISH QUORUM**

This meeting of the Westwood Independent School District is called to order. Let the record show that a quorum of board members is present. Please turn off or silence all cell phones, pagers, and electronic devices. WISD school board handles school business in a transparent and open manner; therefore text messaging during board meetings is considered inappropriate and will not be allowed. At the start of the Board meeting, the Chair (or Vice Chair) of the Board will call the meeting to order. All matters noted and listed on the agenda, in any category, may be considered for action in any order at the discretion of the Board Chair. Items not so noticed may be discussed at the discretion of the Board Chair, but cannot be considered for action.

2. **ROLL CALL**

3. **INVOCATION**

4. **PLEDGE OF ALLEGIANCE/TEXAS PLEDGE**

5. Swear in Board Members -- Districts 2, 6 & 5
Presenter: Brenda Bing

6. **ACTION ITEMS**

- A. Board to consider approval of Agenda
Presenter: Don Rice
- B. Board to consider District of Innovation Plan
Presenter: Wade Stanford
- C. Board to consider Instructional Calendar for 2017-2018 school year
Presenter: Wade Stanford
- D. Board to consider bids for renovation of Life Skills room at the high school
Presenter: Josh Shultz
- E. Board to consider Special Needs Bus
Presenter: Wade Stanford

7. **Information Item**

A. Board to discuss dates for Team Building
Presenter: Don Rice

8. Closed Session

A. Teacher Contracts
Presenter: Wade Stanford/Board

9. Adjournment